



State of Wisconsin
Homeland Security Council

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AMENDED MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Thursday, November 12, 2009
9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of October 21, 2009, closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing by WSIC and OJA on USDHS risk assessments for Wisconsin (5 minutes).
4. Strategic discussion of recent world events.

9:15 AM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of September 29, 2009, and October 21, 2009, open session meeting minutes.
7. First responder and agency reports.
8. Update by the Wisconsin Dept. of Transportation on Real ID. (10 minutes)
9. Cyber security briefing by USDHS on the Control System Security Program (CSSP) and the Cyber Security Evaluation Tool (CSET). (20 minutes)
10. Argonne National Laboratory: Homeland Security Initiatives. (30 minutes)
11. Update by Chris Walsh (City of Beloit Public Works) on winter storm initiatives and preparations. (30 minutes)
12. Other business.
13. Set date, time, and place of next meeting.
14. Adjournment.